

MEDICAL GROUP FORMATION

PRE-INCORPORATION WORKSHEET

State Corporation Department

Secretary of State
Corporate Filing and Services Division
1500 11th Street
Sacramento, CA 95814

Proposed Name of the Corporation

First Choice: Centerville Medical Group
Second Choice: Centerville Medical Professionals
Third Choice: Centerville Medical Services
Other choices: _____

Parties Involved in Forming the Corporation

Name	Address	Telephone
Rolando Atienza, M.D.	_____	_____
Emmanuel Cepe, M.D.	_____	_____
Joanne Cepe, M.D.	_____	_____
Apolinar Gacope, M.D.	_____	_____
Lene Martinez, M.D.	_____	_____

Location of Business

Address: 3778 Bonde Way, Fremont CA 94536-3646
Tel. 510-818-9919 Fax. 510-818-9929

Description: 2105 sq.ft. of common area 422 sq.ft. of consult/office space
total of 2527 sq.ft. of Commercial Office Space
Waiting area
Front Office
Laboratory
Treatment Rooms (4)
Consult/general Rooms (3)
Conference/ General Purpose Room
Male and Female Restroom
Female Only Restroom (2) with Female Only Shower
Male Only Restroom (2) with Male Only Shower

Ownership: Lease @ \$2.50 per square feet

Other place: (none)

Type of Business

Purpose: To render quality, innovative, and compassionate medical service that is reinforced by continuous professional development.

Licenses: Individual state licenses, City of Fremont Business License, CLIA

Permit: Fictitious name permit from County of Alameda and California Medical Board

Contracts: Hill Physicians Medical Group(HMO), Medicare and Medi-Cal, Tricare, PPO's

Incorporation Matters

State of incorporation: California

Corporate existence: Perpetual

Proposed start date: January 1, 2007

Incorporator(s): Rolando Atienza, M.D.
Emmanuel Cepe, M.D.
Apolinar Gacote, M.D.
Lene Martinez, M.D.

First Directors Meeting date:

Proposed Bank: Wells Fargo Bank

Cost of Incorporation:

No.	Description	Office/ Agency	Amount
1.	Articles of Incorporation	State Secretary	100.00
2.	Name reservation	State Secretary	10.00
3.	Fictitious Name Permit	Medical Board	50.00
4.	Fictitious Name Permit	Alameda County	29.00
5.	Business License	Fremont City	50.00
6.	Franchise Tax	FTB	800.00
Formation, incorporation, and management services (38/hr)			(tbd)
Total			\$1,039.00

Corporate Management

Proposed number of directors:

Five (5)

Proposed first board of directors:

Name	Address	Telephone
Rolando Atienza, M.D.	_____	_____
Emmanuel Cepe, M.D.	_____	_____
Apolinar Gacote, M.D.	_____	_____
Lene Martinez, M.D.	_____	_____

Corporation's registered agent and office address:

Lene V.M. Martinez, M.D.
3778 Bonde Way
Fremont, CA 94536-3646
510-818-1300

Corporate Bylaws

Required quorum for shareholders meeting:

two

Annual shareholders meeting:

3778 Bonde Way
Fremont, CA 94536-3646
1st Friday of January
6:00 PM

Required vote for shareholders actions:

_____ vote shares

Required quorum for directors meeting:

Annual directors meeting:

3778 Bonde Way
Fremont, CA 94536-3646
1st Friday of January
6:00 PM

Required vote for directors actions:

_____ vote shares

Fiscal Year: January to December

Accounting Type: Accrual

Authority to amend the following corporate documents:

AOI directors shareholders either
 Bylaws directors shareholders either

Corporate Stock

Initial total investment:
 \$50,000.00

Initial indebtedness: \$0.00

Initial authorized number of shares:
 1,000

Value: No-Par

Proposed sales of shares of stock:

Name	Cash/ Property	Amount
Rolando Atienza, M.D.	cash	10,000.00
Emmanuel Cepe, M.D.	cash	10,000.00
Joanne Cepe, M.D.	cash	10,000.00
Apolinar Gacope, M.D.	cash	10,000.00
Lene Martinez, M.D.	cash	(tbd)
Lene Martinez, M.D.	Office eqmt. & furniture	(tbd)
Total		\$50,000.00